SECOND AMENDED

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, July 2, 2014 at 7:00 P.M. in Room # G052, on the Ground Floor of the Henry Dodge Office Building, located at 199 County Road DF, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of the June 4, 2014 meeting
- 4. Public Forum:
 - A. Greg Farnham Ground Water Protections/Public Health Concerns
- 5. Board Action:
- 6. Director's Report Ms. Wimmer:
 - A. Update on staff reorganization.
 - B. Initial discussion on 2015 budget needs.
- 7. Division Reports As Needed:
 - A. Fiscal & Support Services Division Mr. Kamps (in attendance only when necessary).
 - B. Community Support Services Division Ms. Ryan.
 - 1. Aging/Nutrition/Transportation/ADRC items:
 - Included in the packet are copies of the following:
 - ADRC Call Statistics 2014 & 2013 report;
 - May senior dining center comments & dining statistics;
 - Most recent Volunteer Drivers 2014 Report;
 - February, 2014 ADRC Governing Board DRAFT Minutes;
 - April, 2014 ADRC Governing Board DRAFT Minutes;
 - April, 2014 Aging Advisory Committee Minutes;
 - April, 2014 Nutrition Program Advisory Council Minutes.
 - 2. Economic Support Items:
 - > Included in the packet are copies of the following:
 - Most recent economic support caseload statistics;
 - General relief report.
 - 3. Long Term Support Items:
 - Included in the packet are copies of the following:
 - 2014 Adult Services activities report;

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- 4. Public Health items Ms. Langfeldt:
 - ➤ Change in Public Health 140 Review date from 10/30/14 to 2/18/15.
 - Wisconsin WINS compliance buys statistics.
 - Public Health Unit Newsletter.
- C. Clinical & Family Services Division Ms. Schultz.
 - 1. Child Welfare/Childrens Long Term Care:
 - Included in the packet are copies of the following:
 - Most recent Kinship Care Report.
 - 2. Mental Health/AODA items:
 - Included in the packet are copies of the following:
 - Most recent MH/AODA Outpatient Clinic Comparison Data report.
- 8. Policy/Program/Service Matters:
- 9. Adjourn

"Strive not to be a success, but rather to be of value."

----Albert Einstein

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Human Services & Health Department administrative offices at (920) – 386-3501, at least 24 hours before the scheduled meeting so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the Henry Dodge Office Building located at 199 County Road DF, Juneau, WI 53039.

IN THE OFFICE OF COUNTY CLERK

JUN 26 2014

BOOGE COUNTY, WIS

J.D. J.M. BUB